

## **MINUTES OF MEETING**

**July 20, 2010**

**The meeting of the Rhode Island Board of Accountancy was called to order by Henry M. Saccoccia, Chairman, at 1511 Pontiac Avenue, Cranston, Rhode Island, at 1:30 p.m. In attendance were Board members Jay N. Rosenstein, James E. Feeney, Mary F. Bernard and Jonathan A. Barnes. Board legal counsel, R. Kelly Sheridan was not present. Samuel Suls, representing the RI Society of CPAs, was present at this meeting.**

**Upon motion by Mr. Barnes and seconded by Mr. Saccoccia, it was unanimously VOTED that the minutes of the meeting of May 18, 2010, be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, it was unanimously VOTED that the minutes of the meeting of June 15, 2010 be accepted and placed on file, copies thereof having been distributed to each member of the Board prior to this meeting.**

**It was noted that NASBA sent the following information as listed on the agenda, which was sent to all members and legal counsel prior to the meeting:**

**a. NASBA response to Supreme Court ruling in Free Enterprise v. PCAOB**

**Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2012: Jeffrey A. Barba, subject to the completion of a practice unit application.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2013 to: Debbi-Jo Horton, subject to the completion of a practice unit application.**

**Upon motion by Mr. Barnes and seconded by Mr. Rosenstein, it was unanimously VOTED to approve the following reinstatement application and to issue a permit to practice for the period ending June 30, 2011 to: Lisa Conde Pierce, subject to completion of a practice unit application.**

**Upon motion by Mr. Feeney and seconded by Mr. Barnes, it was unanimously VOTED to approve the following out-of-state application and to issue a permit to practice for the period ending June 30, 2012 to: Jeffrey L. Andrade.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Feeney, it was unanimously VOTED to approve the following out-of-state application and to issue a permit to practice for the period ending June 30, 2011 to: Jeff Polchlopek.**

**Old Business: There was no old business discussed at this meeting**

**New Business: a. Upon motion by Ms. Bernard and seconded by Mr. Rosenstein, it was unanimously VOTED to grant**

**extensions until September 30, 2010, to two licensees who had requested an extension. If either**

**individual submits the application later than September 30, the application will be considered a**

**reinstatement application. Both parties will be notified.**

**b. Upon motion by Mr. Feeney and seconded by Mr. Barnes, it was unanimously VOTED to grant a thirty-**

**day extension to a licensee requesting same. This licensee will be notified.**

**c. Upon motion by Ms. Bernard and seconded by Mr. Rosenstein, it was unanimously VOTED to not**

**revise the “Long Term Trends” as posted on the DBR website under Board Narratives.**

**d. Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED to send**

**a letter to the RI Association of Public Accountants which has listed several individuals as licensees**

**who are not currently licensed in Rhode Island.**

**2.**

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**New Business (continued)**

**e. The Board has determined that if any application is received after the license expiration date of**

**June 30 of any given year, the application will be considered a reinstatement application and assessed**

**the \$500.00 reinstatement fee.**

**f. The matter of an attorney for the State of RI who indirectly requested all home addresses of all**

**licensees will be tabled until the August 17, 2010 meeting of the Board.**

**The next meeting of the Board is scheduled for August 17, 2010 at 1:30 P.M.**

**Upon motion by Mr. Rosenstein and seconded by Mr. Barnes, it was unanimously VOTED, to adjourn the regular meeting of the Board and conduct an Executive Session under Sections 42-46-4 and 42-46-5 (a) and (a) (4), R.I.G.L. for the purpose of discussing pending disciplinary investigations.**

**Respectfully submitted,**

**James F. Feeney, CPA  
Secretary**